



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN

Monday, May 18, 2009

Town Hall – Meeting Hall

following

Public Hearing – Small Cities Grant Application @ 7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. April 27, 2009 Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Five-year Road and Bridge Plan
 - B. Payment of Real Estate, Personal Property and Automobile Tax
 - C. Award Contract – EVFD Aerial Ladder Truck
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Annual Review - Parachute Activity at Ellington Airport
 - C. 2009 Small Cities Grant Program:
 1. Approval to Apply
 2. Authorize the First Selectman to Sign Joint Community Agreements
 3. Approval of Program Income Plan
 - D. Resident Trooper Contract
 - E. EVFD Request to Use Brookside Park – Firemen's Carnival
 - F. Donation of Property – 5.4 Acres – Crystal Lake Area
 - G. Permanent Building Committee – Removal of Member
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector*
 - L. Town Attorney
 - M. Town Clerk

- N. Town Planner
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the purpose of discussing land acquisition.

XII. ADJOURNMENT